

Spice Mobility Limited

CIN No.: L72900DL1986PLC330369

Regd. Office: 622, 6th Floor, DLF Tower A, Jasola Distt Centre,

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spice

Date: 6th February, 2019

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Scrip Code: 517214

National Stock Exchange of India Limited

Exchange Plaza, Plot no.C/1, G Block

Bandra - Kurla Complex, Bandra (E)

Mumbai - 400 051

Scrip Code: SPICEMOBI

Sub: Outcome of the Board Meeting held on 5th February, 2019.

Dear Sir,

This is to inform you that the Board of Directors in its meeting held yesterday i.e. on 5th February, 2019 has, in addition to the approval of Un-audited Financial Results for the Quarter and Nine months period ended December 31, 2018 which has been sent separately, approved the reconstitution of Stakeholders' Relationship Committee of the Company.

The detail of the reconstituted Stakeholders' Relationship Committee is as under:

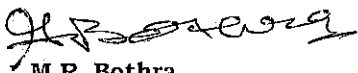
1. Mr. Subramanian Murali - Chairman
2. Mr. Suman Ghose Hazra - Member
3. Ms. Rashmi Aggarwal - Member

You are requested to kindly take the aforesaid information on record.

Thanking you.

Yours faithfully,

For **Spice Mobility Limited**



M.R. Bothra
Vice President - Corporate Affairs
& Company Secretary

